AMENDED: 8-16-00, 8:40 A.M.

AGENDA STATE TRANSPORTATION BOARD

9:00 a.m., Friday, August 18, 2000 Town of Payson Council Chambers 303 N. Beeline Highway Payson, Arizona 85541

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on August 18, 2000, relating to any items on the agenda. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman Jerry Williams.

OPENING REMARKS

Opening remarks and recognition of dignitaries by Chairman Jerry Williams.

AWARD

An "Excellence in Highway Design" Award will be presented to ADOT for SR87 – Payson, from The Federal Highway Administration – Bob Hollis.

DISTRICT ENGINEER REPORT

The District Engineer for Payson (Tom Foster) will provide an update on projects/issues of regional significance.

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. <u>Please fill out an information sheet</u> and turn in to the Chairman or Secretary if you wish to address the Board.

CONSENT AGENDA (Action as Required)

ITEM 1: Bring forward Items not to be included in the consent agenda. ("" indicates Items recommended by ADOT staff for further discussion).

DIRECTOR'S REPORT (Information, Discussion, Action as required)

*ITEM 2: Legislative Report

Staff will provide an update on Legislative Issues. (Information Only – Jennifer Macdonald.)

*ITEM 3: Regional Freeway System Life Cycle Certification, July 2000

Staff will provide an overview of the Regional Freeway System Life Cycle Certification, July 2000 Report, which documents the latest projections of costs and revenues. (Information Only – Chuck Eaton.)

*ITEM 4: Maricopa County Regional Freeway System 2000 Performance Audit

Staff will review the findings and recommendations presented in the Regional Freeway System 2000 Performance Audit. The audit was conducted by Sjoberg Evashenk Consulting on behalf of the Office of the Auditor General in compliance with ARS 41-1279.03, which requires a performance audit every three years. (Information Only – Chuck Eaton.)

*ITEM 5: Financial Report

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (Information Only – John McGee.)

*ITEM 6: Financing Program

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (Information Only – John McGee)

*ITEM 7: Transportation Excise Tax Revenue Bonds

Staff will update the Board on the status of the anticipated issuance of the Board's Transportation Excise Tax Revenue Bonds (Maricopa Regional Area Road Fund) 2000 Series. (Information only – John McGee.)

*ITEM 8: Resolution Authorizing Issuance of Transportation Excise Tax Revenue Bonds Staff will present a Resolution authorizing issuance of the Board's anticipated

Transportation Excise Tax Revenue Bonds (Maricopa Regional Area Road Fund) 2000 Series. (For Discussion and Possible Action – John McGee.)

*ITEM 9: Appointment of Bond Counsel

Staff will present a Resolution recommending appointment of Bond Counsel for the Board's anticipated issue of Grant Anticipation Notes, Series 2000B. (For Discussion and Possible Action – John McGee.

BOARD MINUTES (Approval)

ITEM 10: Minutes for Special Board Meeting – June 30, 2000

Minutes for Study Session – June 30, 2000

Minutes for Special Telephonic Board Meeting – August 3, 2000

ITEM 11: 2000 BOARD MEETING & STUDY SESSION DATES & LOCATIONS

September 7, 2000	Study Session – Phoenix	9:30 a.m.
September 15, 2000	Board Meeting – Greenlee County	9:00 a.m.
October 5, 2000	Study Session – Phoenix	9:30 a.m.
October 20, 2000	Board Meeting - Gilbert	9:00 a.m.
November 2, 2000	Study Session – Phoenix	9:30 a.m.
November 17, 2000	Board Meeting - Cottonwood	9:00 a.m.
December 7, 2000	Study Session – Phoenix	9:30 a.m.
December 15, 2000	Board Meeting - Wickenburg	9:00 a.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

(Information, Discussion, Action as required)

*ITEM 12:	Streets Turnback – IGA	Discussion and Possible Action
*ITEM 13:	Recommended Increase to FY 2001 NHI Training, Item # 76701	Discussion and Possible Action
*ITEM 14:	FY 2001 – 2005 Highway Construction Program Technical Adjustments	Discussion and Possible Action
*ITEM 15:	Reprogrammed FY 2000 Projects	Discussion and Possible Action

*ITEM 16: PROJECT: 089 YV 293 H525401C

SECTION: Walker Road – Heather Heights Drive

ROUTE NO: SR 89
COUNTY: Yavapai
SCHEDULE: FY 2002
PROGRAM AMOUNT: \$2,233,000
FUNDING SOURCE: Federal – NH

TYPE OF WORK: Pavement Preservation

RECOMMENDATION: Recommendation to reduce program amount

by \$683,000 to \$1,550,000. Funds to be applied to IGA 99-130. **Funds return to: FY 2002 Pav Pres #72602 \$604,000 FY 2002 District Minor #73302 \$79,000**Program Amount: \$2,233,000

Decrease Amount: \$683,000 New Program Amount \$1,550,000

REQUESTED ACTION: Request Transportation Board approval to

reduce program amount to \$1,550,000.

***ITEM 17:** PROJECT: 086 PM 125 H489401C

SECTION: Sells Wash – Jct. SR 386

ROUTE NO: SR 86
COUNTY: Pima
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$2,049,000
FUNDING SOURCE: Federal – STP

TYPE OF WORK: Pavement Preservation

RECOMMENDATION: Recommendation to reduce Program amount

by \$549,000 to \$1,500,000 due to reducing project by .92 mile. Funds return to FY 2001 Pavement Preservation Fund #72401.

Program Amount: \$2,049,000
Decrease Amount: \$549,000
New Program Amount \$1,500,000

REQUESTED ACTION: Request Transportation Board approval to

reduce Program amount by \$549,000 to

\$1,500,000.

*ITEM 18: PROJECT: New Project

SECTION: Jct. SR 386 – MP 135

ROUTE NO: SR 86
COUNTY: Pima
SCHEDULE: NA
PROGRAM AMOUNT: NA
FUNDING SOURCE: NA

TYPE OF WORK: Pavement reservation & culvert extension RECOMMENDATION: Recommendation to add new project to FY

2002 Highway Construction Program in amount of \$500,000. **Funds requested from FY 2002 Pavement Preservation**

Fund # 72602.

New Program Amount: \$500,000

REQUESTED ACTION: Request Transportation Board approval to

add new project to FY 2002 Highway Construction Program in amount of

\$500,000.

*ITEM 19: PROJECT: 089 YV 328 H489901C

SECTION: Chino Valley Streets

ROUTE NO: SR 89
COUNTY: Yavapai
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$2,225,000
FUNDING SOURCE: Federal - STP

TYPE OF WORK: Pavement preservation

RECOMMENDATION: Recommendation to increase program

amount by \$210,000 to \$2,435,000 due to extending length in order to match pavement

width of adjoining projects.

Funds requested:

 FY01 District Minor #73301
 \$95,000

 FY 01 Pave Pres #72401
 \$115,000

 Program Amount:
 \$2,225,000

 Increase Amount:
 \$210,000

 New Program Amount
 \$2,435,000

REQUESTED ACTION: Request Transportation Board approval to

increase program amount to \$2,435,000.

*ITEM 20: PROJECT: Port of Entry – Statewide

SECTION: Statewide

ROUTE NO: Statewide COUNTY: Statewide SCHEDULE: FY 2000 PROGRAM AMOUNT: \$1,000,000

FUNDING SOURCE: State

TYPE OF WORK: Port of Entry Discretionary

RECOMMENDATION: Recommendation to transfer unobligated FY

2000 funds in amount of \$586,000 to FY 2001 Port of Entry – Statewide #74301. Funds are committed, however they are not

obligated.

REQUESTED ACTION: Request Transportation Board approval to

transfer unobligated FY 2000 funds in amount of \$586,000 to FY 2001 Port of

Entry – Statewide #74301.

***ITEM 21:** PROJECT: 010 PM 260 H429101C

SECTION: I-10 / 29th St Gateway

ROUTE NO: I-10
COUNTY: Pima
SCHEDULE: FY 2000
PROGRAM AMOUNT: \$59,000

FUNDING SOURCE: Federal – TEA

TYPE OF WORK: Construct gateway feature

RECOMMENDATION: Recommendation to defer project to FY

2004. Work to be completed with I-10/I-19

TI reconstruction.

REQUESTED ACTION: Request Transportation Board approval to

defer project to FY 2004.

*ITEM 22: PROJECT: 087 MA 160 H433501C

SECTION: SR87 / SR 587 Hunt Hwy Intersection

ROUTE NO: SR 87
COUNTY: Maricopa
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$800,000
FUNDING SOURCE: Federal – HES

TYPE OF WORK: Reconstruct intersection

RECOMMENDATION: Recommendation to increase program

amount by \$280,000 to \$1,080,000 due to project scope changes from increased traffic volume since scoping. Funds requested from FY 2001 Title II Safety Fund

#72801.

Program Amount: \$800,000 Increase Amount: \$1,080,000 New Program Amount \$280,000

REQUESTED ACTION: Request Transportation Board approval to

increase program amount by \$280,000 to

\$1,080,000.

*ITEM 23: PROJECT: New Project

SECTION: Mariposa Road, US Customs State Port

ROUTE NO: SR 189 COUNTY: Santa Cruz

SCHEDULE: NA PROGRAM AMOUNT: NA

FUNDING SOURCE: Federal – CBI Grant

TYPE OF WORK: Design access road for state port

RECOMMENDATION: Recommendation to add new project to FY

2001 Highway Construction Program in amount of \$125,000. Funds available from Federal FY 2000 Coordinated Border Infrastructure and Safety Program Grant.

New Program Amount: \$125,000 Request Transportation Board approval to

REQUESTED ACTION: Request Transportation Board approval to add new project to FY 2001 Highway Construction Program in amount of

\$125,000

*ITEM 24: PROJECT: New Project

SECTION: Mariposa Road, US Customs State Port

ROUTE NO: SR 189 COUNTY: Santa Cruz

SCHEDULE: NA PROGRAM AMOUNT: NA

FUNDING SOURCE: Federal – CBI Grant

TYPE OF WORK: Construct access road for state port

RECOMMENDATION: Recommendation to add new project to FY

2002 Highway Construction Program in amount of \$150,000. Funds available from Federal Coordinated Border Infrastructure and Safety Program Grant.

New Program Amount: \$150,000

REQUESTED ACTION: Request Transportation Board approval to

add new project to FY 2001 Highway Construction Program in amount of

\$150,000

*ITEM 25: PROJECT: New Project

SECTION: Mariposa Road, US Customs State Port

ROUTE NO: SR 189 COUNTY: Santa Cruz

SCHEDULE: NA PROGRAM AMOUNT: NA

FUNDING SOURCE: Federal – CBI Grant
TYPE OF WORK: Right of way acquisition

RECOMMENDATION: Recommendation to add new project to FY

2001 Highway Construction Program in amount of \$900,000. Funds available from Federal Coordinated Border Infrastructure and Safety Program Grant.

New Program Amount: \$900,000

REQUESTED ACTION: Request Transportation Board approval to

add new project to FY 2001 Highway Construction Program in amount of

\$900,000

*ITEM 26: PROJECT: Tucson International Airport

CATEGORY: Commercial SCHEDULE: New Project TRACS #: E1128

PROGRAM AMOUNT: NA

TYPE OF WORK: Construct residential soundproofing.

REQUESTED ACTION: Request Transportation Board approval to

add new project to FY 2001 Airport

Development Program. **Funds available from:**

FAA \$2,000,000

Local \$98,177 **State** \$98,177

*ITEM 27: PROJECT: Tucson International Airport

CATEGORY: Commercial SCHEDULE: New Project TRACS #: E1129 PROGRAM AMOUNT: NA

TYPE OF WORK: Reconstruct runway, taxiways, drainage,

lighting, markings and aprons.

REQUESTED ACTION: Request Transportation Board approval to

add new project to FY 2001 Airport

Development Program.

Funds available from:

FAA \$1,285,197

Local \$63,088 **State** \$63,088

*ITEM 28: PROJECT: Ernest A. Love Field – City of Prescott

CATEGORY: Commercial

SCHEDULE: New Project

TRACS #: E1131 PROGRAM AMOUNT: NA

TYPE OF WORK: Procure new rescue & firefighting vehicle,

and install Landing Hold Short Operation

(LASHO) signs and marking

REQUESTED ACTION: Request Transportation Board approval to

add new project to FY 2001 Airport

Development Program. **Funds available from:**

FAA \$532,113 **Local** \$26,121

State \$26,121

*ITEM 29: PROJECT: Mesa-Falcon Field

CATEGORY: Primary – Public Use

SCHEDULE: New Project

TRACS #: E1133 PROGRAM AMOUNT: NA

TYPE OF WORK: Improve airport drainage

REQUESTED ACTION: Request Transportation Board approval to

add new project to FY 2001 Airport

Development Program. **Funds available from:**

FAA \$100,000

Local \$49,089 **State** \$49,089

*ITEM 30: PROJECT: Taylor Municipal – Town of Taylor

CATEGORY: Primary – Public Use

SCHEDULE: New Project TRACS #: E1130 PROGRAM AMOUNT: NA

TYPE OF WORK: Rehab runway, markings, lights and drainage

structures

REQUESTED ACTION: Request Transportation Board approval to

add new project to FY 2001 Airport

Development Program.

Funds available from:

FAA \$620,000

Local \$30,436 **State** \$30,436

*ITEM 31: PROJECT: Glendale Municipal Airport

CATEGORY: Primary – Public use

SCHEDULE: New Project

TRACS #: E1132 PROGRAM AMOUNT: NA

TYPE OF WORK: Install automated Weather Observing System REQUESTED ACTION: Request Transportation Board approval to

add new project to FY 2001 Airport

Development Program.

Funds available from:

FAA \$72,000
Local \$3,534
State \$3,534

ITEM 32: 2000 Priority Planning Advisory Committee (PPAC) Meeting Schedule

Transportation Board Room

206 S. 17th Ave Phoenix, AZ 85007

• Thursday, August 31, 2000 @ 1:30 PM

• Thursday, October 5, 2000 @ 1:30 PM

• Thursday, November 2, 2000 @ 1:30 PM

• Thursday, November 30, 2000 @ 1:30 PM

ITEM 33: Priority Planning Advisory Committee (PPAC)

• May 25, 2000 Minutes

• Program Monitoring Report.

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 34: RES. NO: 2000-08-A-066

PROJECT: F-053-2-823 / 260G1262H469901R

HIGHWAY: PAYSON – SHOW LOW

SECTION: Little Green Valley

ROUTE NO.: S.R. 260

ENG. DIST: P
COUNTY: Gila

RECOMMENDATION: Establish additional right of way to

construct a four lane divided highway

ITEM 35: RES. NO: 2000-08-A-068

PROJECT: B10-D / 010BCH340H492901R HIGHWAY: WILLCOX BUSINESS ROUTE SECTION: Rex Allen Drive – Pattie Road ROUTE NO.: S.R. B-10

ENG. DIST: S

COUNTY: Cochise

RECOMMENDATION: Establish additional right of way to widen

existing roadway

ITEM 36: RES. NO: 2000-08-A-069

PROJECT: RAM600-8-803/202LMA000H540001R

HIGHWAY: RED MOUNTAIN FREEWAY SECTION: Gilbert Road – Higley Road

ROUTE NO: S.R. 202 Loop

ENG. DIST:

COUNTY: Maricopa

RECOMMENDATION: Establish a portion of the corridor as an

access controlled state highway

ITEM 37: RES. NO: 2000-08-A-070

PROJECT: I-10-3(87) / 010MA147H088801R HIGHWAY: PHOENIX – CASA GRANDE SECTION: Sherman Street – Van Buren Street

ROUTE: I-10 ENG. DIST: M

COUNTY: Maricopa

RECOMMENDATION: Disposal by abandonment to the City of

Phoenix

STATE ENGINEER'S REPORT (Information Only)

ITEM 38: Report on construction and projects completed in July, 2000.

ITEM 39: Right of Way Acquisition Report for July, 2000.

CONSTRUCTION CONTRACTS (Action As Noted)

Interstate, Non-Federal Aid

*ITEM 40: BIDS OPENED: August 3

HIGHWAY: TUCSON-BENSON HIGHWAY (I-10)

SECTION: EB Frontage Road, Exit #300

COUNTY: Cochise ROUTE NO: I-10

PROJECT: I-010-E-500 010 CH 300 H523401C

FUNDING: 100% State

LOW BIDDER: The Dar-Hil Corporation
AMOUNT: \$ 124,289.00
STATE ESTIMATE: \$ 203,830.00
\$: \$ 79,541.00
%: 39.0%
NO. BIDDERS: 4

RECOMMENDATION: AWARD

*ITEM 41: BIDS OPENED: August 3

HIGHWAY: CASA GRANDE – TUCSON HIGHWAY (I-10)

SECTION: Grant Road T.I. O.P. #1070, 2 Others

COUNTY: Pima ROUTE NO: I-10

PROJECT: I-10-4-518 010 PM 256 H533001C

FUNDING: 100% State

 LOW BIDDER:
 Granite Construction Company

 AMOUNT:
 \$ 799,761.00

 STATE ESTIMATE:
 \$ 678,895.00

 \$:
 \$ 120,866.00

 %:
 17.8%

 NO. BIDDERS:
 3

RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

ITEM 42: BIDS OPENED: August 3

HIGHWAY: GLOBE-LORDSBURG HIGHWAY (US 70)

SECTION: Lone Star Road – San Jose

COUNTY: Graham

ROUTE NO: US 70

PROJECT: U-070-B-500 070 GH 342 H534101C

FUNDING: 100% State

LOW BIDDER: CKC Construction Company AMOUNT: \$ 717,384.60 STATE ESTIMATE: \$ 813,593.00 \$ UNDER: \$ 96,208.40 % UNDER: 11.8% NO. BIDDERS: 4

RECOMMENDATION: AWARD

ITEM 43: BIDS OPENED: August 3

HIGHWAY: SR 78 – MULE CREEK HIGHWAY

SECTION: Mule Pass COUNTY: Greenlee ROUTE NO: SR 78

PROJECT: S-348-505 078 GE 167 H378201C

FUNDING: 100% State

LOW BIDDER: EME West Construction, Inc.

AMOUNT: \$ 963,263.00

STATE ESTIMATE: \$ 1,059,431.00

\$ UNDER: \$ 96,168.00

% UNDER: 9.1%

NO. BIDDERS: 4

RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

*ITEM 44: BIDS OPENED: July 27

HIGHWAY: PAYSON-WINSLOW HIGHWAY (SR 87)

SECTION: East Verde Estates

COUNTY: Gila ROUTE NO: SR 87

PROJECT: S-087-C-503 087 GI 257 H531401C

FUNDING: 100% State

LOW BIDDER: G & G Construction

AMOUNT: \$ 91,432.02 STATE ESTIMATE: \$ 74,755.90 \$: \$ 16,676.12 %: 22.3% NO. BIDDERS: 6

RECOMMENDATION: AWARD

ITEM 45: BIDS OPENED: July 27

HIGHWAY: PRESCOTT-ASH FORK HIGHWAY

SECTION: Little Hell Canyon – Ash Fork

COUNTY: Yavapai

ROUTE NO: SR 89

PROJECT: S-089-B-500 089 YV 351 H558801C

FUNDING: 100% State

 LOW BIDDER:
 Asphalt Paving & Supply, Inc.

 AMOUNT:
 \$ 92,388.20

 STATE ESTIMATE:
 \$ 106,187.80

 \$ UNDER:
 \$ 13,799.60

 % UNDER:
 13%

 NO. BIDDERS:
 5

RECOMMENDATION: AWARD

*ITEM 46: BIDS OPENED: July 27

HIGHWAY: KINGMAN-WICKENBURG HIGHWAY (US 93)

SECTION: US 93, Milepost 124.05 to Milepost 124.62

COUNTY: Mohave ROUTE NO: US 93

PROJECT: U-093-B-503 093 MO 124 H565401C

FUNDING: 100% State

LOW BIDDER: Combs Construction Company, Inc.

AMOUNT: \$ 132,390.00 STATE ESTIMATE: \$ 100,545.00 \$ OVER: \$ 31,845.00 % OVER: 31.7% NO. BIDDERS: 2

RECOMMENDATION: AWARD

ITEM 47: OMIT THIS ITEM

ITEM 48: BIDS OPENED: July 27

HIGHWAY: CASA GRANDE – COOLIDGE HIGHWAY

SECTION: 11 Mile Corner – Junction SR 87

COUNTY: Pinal ROUTE NO: SR 287

PROJECT: S-251-507 287 PN 122 H501201C

FUNDING: 100% State

LOW BIDDER: Combs Construction Company, Inc.

AMOUNT: \$ 240,583.50 STATE ESTIMATE: \$ 248,980.00 \$ UNDER: \$ 8,396.50 % UNDER: 3.4% NO. BIDDERS: 6

RECOMMENDATION: AWARD

*ITEM 49: BIDS OPENED: July 27

HIGHWAY: MARICOPA ROAD

SECTION: Louis Johnson Road – Santa Cruz River

COUNTY: Pinal ROUTE NO: SR 347

PROJECT: S-347-A-500 347 PN 166 H559101C

FUNDING: 100% State

LOW BIDDER: Southern Arizona Paving & Construction, Inc.

AMOUNT: \$ 712,960.75 STATE ESTIMATE: \$ 502,370.15 \$: \$ 210,590.60 %: 41.9% NO. BIDDERS: 6

RECOMMENDATION: REJECT

⁽ Non-Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

*ITEM 50: BIDS OPENED: July 27

HIGHWAY: PAGE URBANIZED AREA SECTION: Page Pedestrian Walkway

COUNTY: Coconino ROUTE NO: 0000

PROJECT: TEA-PAG-0(1)P 0000 CN PAG SL39701C

FUNDING: 80% Federal 20% City of Page

LOW BIDDER: Lake Powell Construction & Development

AMOUNT: \$ 558,082.16 STATE ESTIMATE: \$ 555,178.20 \$: \$ 2,903.96 %: 0.5% NO. BIDDERS: 5

RECOMMENDATION: POSTPONED

*ITEM 51: BIDS OPENED: August 3

HIGHWAY: ASH FORK BUSINESS ROUTE (B40)

SECTION: Ash Fork Entrance Islands – B40

COUNTY: Yavapai ROUTE NO: SR B40

PROJECT: TEA 583-(1)P 40B YV 145 H494001C

94% Federal 6% State FUNDING: LOW BIDDER: Anncole Contracting Corp. AMOUNT: \$ 87,370.00 STATE ESTIMATE: \$ 73,650.00 \$ \$: 13,720.00 18.6% %: NO. BIDDERS: 3

RECOMMENDATION: AWARD

ITEM 52: OMIT THIS ITEM.

*ITEM 53: BIDS OPENED: July 27

HIGHWAY: KINGMAN-SELIGMAN HIGHWAY

SECTION: SR 66, Peach Springs

COUNTY: Mohave ROUTE NO: SR 66

PROJECT: TEA-581-(9)P 066 MO 103 H501901C

 FUNDING:
 94% Federal 6% State

 LOW BIDDER:
 Terra-Cal Construction, Inc.

 AMOUNT:
 \$ 558,169.00

 STATE ESTIMATE:
 \$ 477,154.90

 \$ OVER:
 \$ 81,014.10

 % OVER:
 17.0%

 NO. BIDDERS:
 3

RECOMMENDATION: AWARD

ITEM 54: BIDS OPENED: July 27

HIGHWAY: CARRIZO-WHITERIVER-INDIAN PINES

HIGHWAY

SECTION: Round Top Road-Milk Ranch Road

COUNTY: Navajo ROUTE NO: SR 73 PROJECT: STP-073-A(1)P 073 NA 346 H534201C

FUNDING: 94% Federal 6% State

LOW BIDDER: Hatch Construction & Paving, Inc.

AMOUNT: \$ 622,964.75 STATE ESTIMATE: \$ 664,642.00 \$ UNDER: \$ 41,677.25 % UNDER: 6.3% NO. BIDDERS: 7

RECOMMENDATION: AWARD

*ITEM 55: BIDS OPENED: July 27

HIGHWAY: BITTER SPRINGS-FREDONIA HIGHWAY

SECTION: Town of Fredonia

COUNTY: Coconino ROUTE NO: US 89A

PROJECT: TEA-037-3(14)P 089A CN 610 H219601C

FUNDING: 94% Federal 6% State

LOW BIDDER: Lake Powell Construction & Development, Inc.

AMOUNT: \$ 957,717.52 STATE ESTIMATE: \$ 724,961.00 \$ OVER: \$ 232,756.52 % OVER: 32.1% NO. BIDDERS: 3

RECOMMENDATION: POSTPONED

ITEM 56: BIDS OPENED: August 8

HIGHWAY: SPRINGERVILLE-ALPINE-STATE LINE

HIGHWAY

SECTION: Alpine-New Mexico State Line

COUNTY: Apache ROUTE NO: US 180

PROJECT: STP-076-1(1)P 180 AP 427 H500501C

FUNDING: 94% Federal 6% State

LOW BIDDER: Meadow Valley Contractors, Inc.

AMOUNT: \$ 1,528,900.00 STATE ESTIMATE: \$ 1,530,133.00 \$UNDER: \$ 1,233.00 % UNDER: 0.1% NO. BIDDERS: 5

RECOMMENDATION: AWARD

ITEM 57: BIDS OPENED: August 3

HIGHWAY: STATEWIDE SPECIAL GUARDRAIL PROGRAM

SECTION: Blunt End Replacement Program

COUNTY: Statewide

ROUTE NO: US 80, US 95, US 60

PROJECT: STP-900-A(3)P 999 SW 000 H551301C

FUNDING: 94% Federal 6% State

 LOW BIDDER:
 W R Skousen Contractor, Inc.

 AMOUNT:
 \$ 421,975.80

 STATE ESTIMATE:
 \$ 417,731.00

 \$ OVER:
 \$ 4,244.80

 NO. BIDDERS:
 5

RECOMMENDATION: AWARD

*ITEM 58: CONSENT AGENDA (Approval)

Consideration of all items included in the consent agenda.

ADJOURN